

UNM-Gallup Staff Council Minutes

Wednesday, March 27, 2024 | 10 a.m. | Executive Conference Room

Staff Council Executive Committee

President Tina Griego Present
President-elect Shana Arviso Not Present
Treasurer Monica Wyaco Not Present
Secretary Richard Reyes Present
Member At Large Robin Gabaldon
Member At Large Ozzy Guerrero
Past President Frank Sanchez Present

Staff & Guests Present:

Renaldo Fowler **Brittany Tabor** Amanda Crump Dawn Garcia Denise Silva Elouise Lee Linda Begayne Jacquelyn Vandever Daphne Bowannie Tevah Denetclaw Angelia Hood Grace Lueras Eliza Caponetto Suzette Wyaco Tanisha Ashley Jayme McMahon

Approval of Agenda

Motion: Robin G. Second: Amanda C. Discussion: None. Opposition: None.

Action: Motion approved.

Approval of Feb. 23, 2024, Meeting Minutes

Motion: Dawn G. Second: Robin G. Discussion: None. Opposition: None.

Action: Motion approved.

Discussion/Action Items

- New Staff Council Webpage <u>gallup.unm.edu/staffcouncil</u> Presented by Richard Reyes
 - a. Discussion: Richard R. gave presentation on new Staff Council website. Suggestion was made to add MarketPlace link to the page.
 - b. No action.
- Executive Committee vote conducted via email on creation of MarketPlace page Presented by Tina Griego
 - a. Discussion: Tina G. informed entire council about vote/action taken by the Executive Committee. On Feb. 29, 2024, Tina G. emailed the Executive Committee members to vote on the creation of a MarketPlace page for online payments for the Staff Council. The following officers voted yes via email: Robin G., Richard R., Monica W., Frank S., Ozzy G. and Shana A. There was no opposition and the action was approved.



Committee Reports

- 1. Wellness Committee: Frank S. gave update on progress of Weight Loss Challenge and discussed creation of a robust Teams page. He also asked for ideas on what the committee can do moving forward. Suggestions included lectures, presentations, and organized group walks.
- 2. Event Committee: Richard R. gave update and suggestions on upcoming events, including National Walking Day, School Librarian Day and Administrative Professionals Day. Graduation Planning Committee is seeking volunteers to help with commencement. Next committee meeting is Friday, April 12.
- 3. Development Committee: No report.
- 4. Safety Committee: Tina G. gave update on Campus Safety Week, which is scheduled for September, and events planned for the Gallup campus during the week of Sept. 16-20, including Campus Safety Walk and Safety Resource Fair.

Executive Committee Reports

- 1. President: Tina G. gave update on recent College Council meeting, including capital improvement projects, employee compensation, strategic planning, budget planning, facilities budget, faculty assembly elections, computer labs on campus. She also gave update on meeting with ABQ Staff Council Executive Committee via Zoom.
- 2. President-elect: No report.
- 3. Treasurer: No report.
- 4. Secretary: Richard R. gave input into meeting with ABQ Staff Council Executive Committee.
- 5. Members At Large: No reports.
- 6. Past president: Frank S. stressed importance of Staff Council and encouraged better management and transparency with TimeClock Plus.

Comments/Announcements

None.

Next meeting:

• April 27, 2024. Location: TBD. Richard R. to provide snacks.

Adjourn

Motion: Robin G. Second: Brittany T. Discussion: None. Opposition: None.

Action: Motion approved. Meeting adjourned at 11:41 a.m.